

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 12, 1957.

The Board of Public Works met in the office of the Treasurer, State Office Building, Annapolis, Maryland, on Tuesday, November 12, 1957.

There were present:

Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

MINUTES:

The Board approved the minutes of the meetings held on October 14, 1957, & October 28, 1957, copies of which had been forwarded to the individual members of the Board.

BONDS: - State Office Building Loan of 1954 - \$2,000,000
General Construction Loan of 1955 - \$8,416,000
General Construction Loan of 1956 - \$3,800,000.

The Board met for the purpose of opening bids for bonds, in accordance with resolution passed by the Board at its meeting of October 28, 1957, and advertisement for proposals which appeared in the Baltimore Sun and in the Baltimore News-Post under date of November 5, 1957, and the Bonds for which proposals were requested in the advertisement are:

- \$2,000,000 - STATE OFFICE BUILDING LOAN of 1954
Total loan to be dated December 1, 1957, as authorized by Chapter 55 of the Acts of the General Assembly of Maryland of 1954.
- \$8,416,000 - GENERAL CONSTRUCTION LOAN OF 1955
Installment to be dated December 1, 1957, as authorized by Chapter 266 of the Acts of the General Assembly of Maryland of 1955, as amended by Chapter 98 of the Acts of the General Assembly of Maryland of 1956, and by Chapter 532 and Chapter 731 of the Acts of the General Assembly of Maryland of 1957.
- \$3,800,000 - GENERAL CONSTRUCTION LOAN OF 1956
Installment to be dated December 1, 1957, as authorized by Chapter 98 of the Acts of the General Assembly of Maryland of 1956, as amended by Chapter 532 of the Acts of the General Assembly of Maryland of 1957.

The Bids received and opened were as follows:

<u>Bidders</u>	<u>Amount Bid For</u>	<u>Interest Rate</u>	<u>Bid</u>
Alex. Brown & Sons & Associates	\$2,000,000.	3%	100.0219
	8,416,000.	3%	100.0219
	3,800,000.	3%	100.0219
Harris Trust & Savings Bank & Associates	\$2,000,000.	3%	99.5299
	8,416,000.	3%	99.5299
	3,800,000.	3%	99.5299
First National Bank of Chicago & Assoc.	\$2,000,000.	3%	99.44355
	8,416,000.	3%	99.44351
	3,800,000.	3%	99.44352
Phelps Fenn & Company & Associates	\$2,000,000.	3%	99.2042
	8,416,000.	3%	99.2042
	3,800,000.	3%	99.2042
Drexel & Company & Associates	\$2,000,000.	3%	99.1599
	8,416,000.	3%	99.1599
	3,800,000.	3%	99.1599.

(cont.)

(Bonds)

After due consideration of the foregoing bids, the following resolutions were offered, seconded and unanimously adopted:

BE IT ORDERED that the bid of Alex. Brown & Sons & Associates for the Bonds above referred to, as submitted to the Board at this meeting be and the same hereby is accepted.

BE IT FURTHER ORDERED that the bonds above referred to be issued in accordance with the applicable laws of the State of Maryland.

BE IT FURTHER ORDERED that the interest rate on all of the said Bonds be and the same hereby is fixed at 3%.

BE IT FURTHER ORDERED that the Treasurer of the State of Maryland be and he hereby is authorized and directed to return to the unsuccessful bidders for the above mentioned Bonds the certified checks which accompanied their respective proposals.

COMPTROLLER OF THE TREASURY:

The Secretary brought to the attention of the Board a letter received from the State Comptroller, dated November 12, 1957, reading as follows:

"The situation has arisen in our Retail Sales Tax Division whereby unless the salary scale for the position of Assistant Chief, Retail Sales Tax Division, can be increased we will lose the services of the incumbent of the position, who has been contacted by a firm desirous of obtaining his services, and where he would receive compensation even in excess of the salary scale we are requesting be approved, but which would justify his remaining in the State service.

"The present salary scale for the classification of Assistant Chief-Retail Sales Tax Division is #22, \$6,226-\$7,471. We are requesting that the scale be increased to #26, \$7,612-\$9,132.

"We believe a real emergency exists in this case because losing the services of the employee in question would create a hardship on the Retail Sales Tax Division.

"We ask, therefore, that the Board of Public Works agree that an emergency exists in this case and authorize the Commissioner of Personnel and the Standard Salary Board to give consideration to increasing the salary scale as requested."

The Board approved the situation as outlined in the letter of the State Comptroller as an emergency and authorized consideration of the request by the Commissioner of Personnel and by the Standard Salary Board.

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Secretary brought to the attention of the Board a letter received from the Department of Forests and Parks, dated November 8th, advising that Mr. Reuben Darby, of Hagerstown, has a Revolutionary War cannon barrel which he wishes to trade for the two Civil War cannons in the custody of the Department of Forests and Parks at Fort Frederick State Park. It was stated that the Civil War barrels were donated to the State by the Daughters of the American Revolution, which organization is agreeable to the proposed exchange of cannons with Mr. Darby.

The Board approved this request.

- 2- The Secretary advised the Board of receipt of information from the Department of Forests and Parks advising that it has been found necessary to file condemnation proceedings against the following property owners, in connection with property for the Patapsco State Park:

Naomi Carr Whalen, Second Election District of Howard County, for 52.25 acres.
Weinelt Heirs, Thirteenth District of Baltimore County, for 11.36 acres.

- 3- The Secretary advised the Board of the following payment which was made by the Department of Forests and Parks from the General Construction Loan of 1951-Item 26-E, Patapsco State Park:

Menchine and Siwinski, for recording deed on George Hoffman property (authorized 9/16/57).

\$ 6.00.

(cont.)

(Dept. of Forests & Parks)

- 4- The Board confirmed approval given by the individual members to the Department of Forests and Parks for the execution of the options for the acquisition of the following properties for the South Mountain Watershed Conservation Area, with payment to be made from the General Construction Loan of 1957-Item 41:--

Ray F. & Ruth M. Hornbaker, for 16 3/4 acres	\$ 340.00
Elizabeth E. Flook, for 23 acres	340.00
Samuel C. Rice, for 15 1/2 acres and 13 1/4 acres 18 perch	500.00
Louella E. Slifer, for 3 acres 6 perch and 19 acres 26 perch	340.00 .

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary brought to the attention of the Board the Monthly Progress Report of the Field Division of the Department of Public Improvements, as of October 31, 1957. Copies of this report had been furnished to the members of the Board prior to the meeting.

The Board ordered the report filed.

MARYLAND STATE REFORMATORY FOR MALES:

The Secretary advised the Board of receipt of information as to the adjustment agreed upon in connection with the loss on June 29, 1957, at the Maryland State Reformatory for Males, in the amount of \$182.35. It was stated the loss of June 28, 1957 is not insurable and there will, of course, be no adjustment.

MARYLAND STATE REFORMATORY FOR WOMEN:

The Secretary brought to the attention of the Board a request received from the Board of Correction, dated November 7, 1957, for the release of the \$402.50 received into the State Treasury on August 14, 1957, in connection with the fire loss which occurred at the Maryland State Reformatory for Women on July 24, 1956, in order that payment might be made for the fire loss replacements which were necessary.

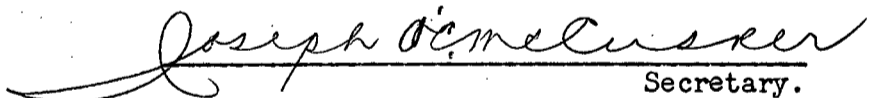
The Board approved this request, with the understanding that all contracts would be approved by the Department of Budget and Procurement and/or the Department of Public Improvements, in the usual manner.

STATE DEPARTMENT OF EDUCATION:

The Secretary advised the Board of receipt of information received relative to the adjustment of the fire loss which occurred at the Salisbury State Teachers College on July 4, 1957, in the amount of \$3,844.63.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.

